BOARD PROCEEDINGS

THIRD DAY JANUARY 16, 2007

The Board of Supervisors met pursuant to adjournment. Present were Jack Plathe, Chairman, Don Besch, Eugene Elsbecker, Don McGregor and Pam Wymore. Absent none.

Motion by Elsbecker and 2nd by McGregor to approve the minutes. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Besch to approve the agenda. Ayes 5, Nays 0. Motion carried unanimous.

Public discussion and committee reports were held.

Motion by Elsbecker and 2nd by McGregor to appoint Larry Eichenberger to the Conservation Board. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by Wymore to approve quarterly report for VA. Ayes 5, Nays 0. Motion

Motion by Wymore and 2nd by Elsbecker to approve quarterly report for Auditor. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker to approve quarterly report for Recorder. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Elsbecker and 2nd by Wymore to approve cash on hand December 31, 2006 of \$146.50 for the Recorders' office. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Besch and 2nd by McGregor to approve the release of funds for the Nature Center of \$184,347.50. From that amount \$29,209.12 is the remainder of loan from Corn Belt Power. Ayes 5, Nays 0. Motion carried unanimous.

Motion by Plathe and 2nd by McGregor to approve ABATE beer permit. Ayes 5, Nays 0. Motion carried unanimous.

The Compensation Board recommendations for Elected Officials were; Attorney 14%, Sheriff 11%, Auditor, Treasurer and Recorder 9% and the Supervisors 4%. Discussion was held and a motion by Elsbecker and 2nd by McGregor to set salaries at 30% reduction of Compensation Board, Attorney 9.8%, Sheriff 7.7%, Auditor, Treasurer, and Recorder 6.3% and Supervisors 2.8%. Roll Call Vote: Besch no, Elsbecker yes, McGregor yes, Wymore yes, and Plathe no.

Aves 3. Navs 2. Motion carried.

Motion by Wymore and 2nd by Plathe to approve refund from State for liquor permit of the Algona Country Club. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Besch to approve Semi Annual Report from the Treasurer, Nick Rahm. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Elsbecker to approve Mitch Hoskins to the NIACOG Board. Ayes 5, Nays 0. Motion carried unanimous.

Motion by McGregor and 2nd by Plathe to approve application for Enterprise Zone Certification Resolution #16. Roll Call Vote: Besch pass, Elsbecker yes, McGregor yes, Wymore yes, back to Besch yes, and Plathe yes. Ayes 5, Nays 0. Motion carried unanimous.

> Kossuth County, Iowa Resolution No. 16

RESOLUTION APPROVING THE APPLICATION TO THE IOWA DEPARTMENT OF ECONOMIC DEVELOPMENT REQUESTING CERTIFICATION OF AN ENTERPRISE ZONE IN KOSSUTH COUNTY.

WHEREAS, Kossuth County, Iowa, (hereinafter referred to as "County") is a political subdivision organized and existing under the laws and the constitution of the State of Iowa (hereinafter referred to as "State"); and

WHEREAS, the purpose of Iowa Code Sections 15E.191 through 15E.196 is to promote new economic development in economically distressed areas by encouraging communities to target resources in ways that attract productive private investment; and

WHEREAS, administrative rules adopted by the Iowa Department of Economic Development (hereinafter referred to as "Department") require the County to approve, by resolution, the establishment of an enterprise zone and the submission of an application requesting certification to the Iowa Department of Economic Development Board (hereinafter referred to as "Board"); and

WHEREAS, Iowa Code Section 15E.196 enumerates incentives or assistance for an eligible business located in an enterprise zone. For purposes of determining the incentives or assistance provided in Section 15E.196, "eligible business" means a business which has been approved to receive incentives and assistance by the Department pursuant to application as provided in Section 15E.196 of the Iowa Code. One of the incentives listed is the County for which an eligible enterprise zone is certified may exempt from all property taxation all or a portion of the value added to the property upon which an eligible business locates or expands in an enterprise zone and which is used in the operation of the eligible business. (Under Article 8; Section 6, the Commission will utilize the decision matrix forms in determining the property tax exemption under the Enterprise Zone Benefits. Refer to Attachment Amended Resolution #1).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF KOSSUTH COUNTY AS FOLLOWS:

SECTION 1. The County certifies that it is an eligible participant and meets the following required distress criteria pursuant to Iowa Code Section 15E.194: (Choose all that apply – must have at least 2)

- The County has an average weekly wage that ranks among the bottom twenty-five counties in the state based on the 2000 annual average weekly wage for employees in private business.
- The County has a family poverty rate that ranks among the top twenty-five counties in the state based on the 2000 census.
- The County has experienced a percentage population loss that ranks among the top twenty-five counties in the state between 1995 and 2000.
- The County has a percentage of persons sixty-five years of age or older that ranks among the top twenty-five counties in the state based on the 2000 census.

SECTION 2. The County hereby requests enterprise zone certification from the Board, pursuant to Iowa Code Section 15E.192, for **13.9 acres** described below, which the County verifies the total amount of land designated as enterprise zones under Iowa Code Section 15E.192, Subsections 1 and 2, and any other enterprise zones certified by the Department, excluding those approved pursuant to Iowa Code Section 15E.194, Subsection 4, does not exceed in the aggregate one (1) percent of the total county area (623,248 or 623,251.20 acres).

(See attached legal descriptions and site maps)

SECTION 3. The County shall provide a copy of this resolution to the Department and shall file this resolution with the Kossuth County Assessor.

SECTION 4. All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 5. The provisions of this resolution are hereby declared to be sever able and if any section, phrase, or provision shall be for any reason declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases, and provisions hereof.

SECTION 6. This resolution shall become effective immediately upon its passage and approval.

Passed and approved this 16th day of January, 2007.

	Jack Plathe, Chairperson Kossuth County Board of Supervisors	
ATTEST:		
Joann Bormann, Kossuth County Auditor		
On motion adjournment was taken	until January 23, 2007.	
Attest:		
Joann Bormann Kossuth County Auditor	Jack Plathe, Chairman Board of Supervisors	